



InfraGard Cleveland Board Meeting

April 3, 2007

Attendees: Board Members:

Gary Sheehan, Alex Desberg, Jim Delaney, Greg Feezel, Diane Maier

FBI Personnel:

Stan Paulson-FBI InfraGard Coordinator

Meeting Minutes

- I. Meeting came to order 11:06 am
- II. Discussion about upcoming April 27th meeting at FBI
 - Speakers – Stan confirmed Gail said things are moving well
 - Stan will provide the snacks and InfraGard will reimburse him (FBI)
 - Jim Delaney will help with parking and security
 - FBI will see merchandise(?)
 - Stan to discuss agenda with Gail
- III. Members only list
 - Alex setup server
 - Dwayne to provide Greg list
 - Greg will true-up with current “all” list
- IV. Discussion about All-Ohio May 18th meeting
 - Friday room change by academy, Gary waiting on details
 - Columbus chapter booking news anchor to emcee
 - Book hotel room early to ensure receive discounted rate
 - Gary awaiting planning details, will schedule planning meeting with All-Ohio planning board
 - Planning committee will try and get the Governor to attend
- V. Treasurer Status
 - David Strothcamp status up in the air, Gary to attempt contact.
- VI. Approval of last meeting’s minutes (Feb 16, 2007)
 - Will post but still pending approval of majority
- VII. Discuss upcoming meetings
 - July shooting range still unknown if still “on”
 - Talked about gap between May and September if July doesn’t happen. Discussed having a cookout for members.
- VIII. Memberships
 - Stan continuing to work on processing memberships. He should be current soon.

- IX. Money from headquarters
 - Stan said HQ will be providing NOC a check for \$2,000 to spend on programs
 - Discussed ideas of spending it on July FBI shooting range meeting, cookout, or scholarship, or other InfraGard programs.
- X. Secure SIG website idea
 - Greg brought up idea Gail had regarding setting up secure website for special interest groups inside IG where members could post issues and discuss current topics with fellow SIG members – and do this anonymously. Mentioned each section (SIG) on website would be managed by IG volunteer from respective area. Discussed issue of managing login IDs and such as being a potential problem.
 - Greg to work on requirements documentation and investigate webserver program capability options against requirements.
- XI. New program idea for community service
 - Talks to community groups about various security topics
 - Maybe create a speakers bureau and a subject matter expert list
- XII. Adjourn—Meeting was adjourned 11:50 AM.

Minutes approved by Executive Council at council meeting on 6/14/2007.